

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

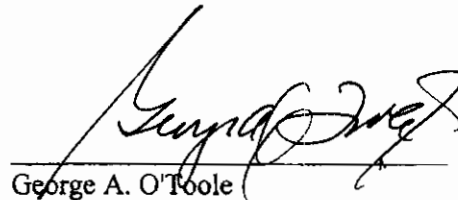
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JOHN J. VAUGHN, GERALD A.
KALBFLEISCH, MICHAEL HATHAWAY :
and MYRTLE HATHAWAY, :
:
Plaintiffs, : Civil Action
:
v. : No. 04-10988-GAO
:
PUTNAM INVESTMENT MANAGEMENT, : Civil Action
LLC and PUTNAM RETAIL : No. 07-12397-GAO
MANAGEMENT LIMITED PARTNERSHIP, :
:
Defendants. :
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~~REMOVED~~ **ORDER OF DISMISSAL WITH PREJUDICE**

Pursuant to the parties' Stipulation of Dismissal With Prejudice, the above-captioned cases (Civil Action No. 04-10988-GAO and Civil Action No. 07-12397-GAO) are dismissed with prejudice and with all rights of appeal waived.

IT IS SO ORDERED

Dated: March 31, 2008


George A. O'Toole
United States District Judge